

Monthly Public Meeting

CalRecycle

10:00 A.M., October 15, 2013
Byron Sher Auditorium

A. DIRECTOR'S REPORT

Presentations or discussions by the Director and/or Executive Offices regarding department matters, legislative updates, public affairs or 75% initiative/legislative report.

Action Items

No actions at this time

Information Items

1. Legislative Update

B. PUBLIC COMMENT*

People may speak on any matter concerning CalRecycle with the exception of items appearing elsewhere on this agenda or items related to pending adjudicative (certification or enforcement) proceedings.

*Please note that while CalRecycle affords members of the public the opportunity to participate by Webcast, CalRecycle strongly encourages public comments to be made in person.

C. SOLID WASTE FACILITIES

Possible decisions or reconsiderations to petitions for a facility or landfill permit or modification; and, possible determinations of enforcement actions, clean-up requirements; or LEA training.

Action Items

1. Savage Canyon Landfill – Los Angeles County, Revised Solid Waste Facilities Permit, Action Needed November 4, 2013
Department Staff Contact: Martin.Perez@CalRecycle.ca.gov
[Public Notice](#)
2. Puente Hills Material Recovery Facility – Los Angeles County, Revised Solid Waste Facilities Permit, Action Needed November 23, 2013
Department Staff Contact: Martin.Perez@CalRecycle.ca.gov
[Public Notice](#)
3. Tracy Material Recovery and Transfer Station Facility – San Joaquin County, Revised Solid Waste Facilities Permit, Action Needed November 17, 2013
Department Staff Contact: Christine.Karl@CalRecycle.ca.gov
[Public Notice](#)
4. Salton City Solid Waste Site – Imperial County, Revised Solid Waste Facilities Permit, Action Needed November 26, 2013
Department Staff Contact: Megan.Fisher@CalRecycle.ca.gov
[Public Notice](#)

Information Items

Nothing to report at this time

D. BEVERAGE CONTAINER RECYCLING PROGRAM

Possible decisions or announcements regarding BCRP matters including fund condition, rates, approval of new/renewed certifications, or enforcement actions.

Action Items

No actions at this time

Information Items

1. Quarterly Certification & Registration Report
Report on Branch workload metrics and key data. The October report will normally cover the third quarter. Metrics will include at a minimum training sessions provided, number of participants trained, new certification applications received and approved, number of certification certificates revoked, handling fee desk audits and current number of DORIIS Users.
Department Staff Contact: George.Donkor@CalRecycle.ca.gov
2. Recycling Program Enforcement Report
Third Quarter Report on the Branch activities will include a summary of probationary reviews, Inspections, Investigations completed, and accusations filed. Updates will also be provided on Department of Justice/Office of the Attorney General interagency activities and changes to regulations.
Department Staff Contact: John.Halligan@CalRecycle.ca.gov
3. Recycling Program Operations Report
Third Quarter Report on the Branch activities will include a summary of Rate Changes, Plastic Market Development Payments, and name change of the Commingled Rate Surveys to Rate Determination Surveys.
Department Staff Contact: Mike.Miller@CalRecycle.ca.gov
4. Beverage Container Reform Milestones Scorecard
The 2013-14 Budget Act included funding and positions to implement the reform proposal introduced in April. The new mandate includes the mandatory usage of DORIIS, a new certification process, the implementation of segregated rates at recycling centers and other related measures. The “milestones matrix” was introduced as the tool that will be updated at future public meetings to update stakeholders on the progress being made to implement the reform proposal.
Department Staff Contact: Jose.Ortiz@CalRecycle.ca.gov

E. ELECTRONIC WASTE RECYCLING PROGRAM

Possible decisions or overview regarding the reuse, recycling, and handling of covered electronic devices; including matters related to fees, recyclers, enforcement, claim reviews and adjustments.

Action Items

No actions at this time

Information Items

Nothing to report at this time

F. WASTE TIRE PROGRAM

Possible decisions regarding oversight matters such as permits or enforcement actions; and/or possible approval of contracts, scopes of work and grant criteria.

Action Items

1. Pete's Road Service – Riverside County, Minor Waste Tire Facility Permit, Action Needed December 25, 2013
Department Staff Contact: Dianne.Ohiosumua@calrecycle.ca.gov
[Public Notice](#)
2. McClanahan Tire – San Bernardino County, Minor Waste Tire Facility Permit, Action Needed January 29, 2014
Department Staff Contact: Dianne.Ohiosumua@CalRecycle.ca.gov
[Public Notice](#)
3. Lorenzo's Tire Disposal – Imperial County, Minor Waste Tire Facility Permit, Action Needed February 10, 2014
Department Staff Contact: Megan.Fisher@CalRecycle.ca.gov
[Public Notice](#)
4. Tire Enforcement Update
Department Staff Contact: Bill.Albert@CalRecycle.ca.gov
5. Tire-Derived Aggregate Market Development and Research Program Status Update
Department Staff Contact: Stacey.Patenaude@CalRecycle.ca.gov
[Presentation](#) – see "Documents" section
6. Approval of Scope of Work for the Engineering and Construction Management Services for Civil Engineering Applications Using Tire Derived Aggregate Contract
Department Staff Contact: Stacey.Patenaude@CalRecycle.ca.gov
[Public Notice](#)
7. Eligibility Criteria and Evaluation Process for the Local Government Waste Tire Enforcement Grant Program (Tire Recycling Management Fund, FYs 2013/14 and 2014/15)
Department Staff Contact: Phanessa.Fong@CalRecycle.ca.gov
[Public Notice](#)
8. Eligibility Criteria, Evaluation Process and Award Amounts for the Tire Incentive Program (Tire Recycling Management Fund, FYs 2013/14 and 2014/15)
Department Staff Contact: Calvin.Young@CalRecycle.ca.gov
[Public Notice](#)

Information Items

Nothing to report at this time

G. LOCAL ASSISTANCE

Possible approval or discussion of locally adopted planning documents, bi-annual reviews, compliance and enforcement actions, or other program-related proceedings.

Action Items

1. 2007-2011 Jurisdiction Review Findings For The Source Reduction And Recycle Element And Household Hazardous Waste Element For City of Cypress, Orange County
Department Staff Contact: Jennifer.Caldwell@CalRecycle.ca.gov
[Public Notice](#)

2. Salinas Valley Solid Waste Authority (SVSWA) Regional Agency Formation Agreement for the Cities of Salinas, Gonzales, Soledad, Greenfield and King City
Department Staff Contact: Jill.Larner@CalRecycle.ca.gov
[Public Notice](#)
3. Five-Year Review Report For The Countywide Integrated Waste Management Plan For Riverside County
Department Staff Contact: Karla.Miller@CalRecycle.ca.gov
[Public Notice](#)

Information Items

Nothing to report at this time

H. USED OIL and HHW PROGRAMS

Possible decisions or overview regarding matters related to the used oil and household hazardous waste programs.

Action Items

1. Application Process, Applicant Eligibility, Project Eligibility, Evaluation Process and Scoring Criteria for the Used Oil Competitive Grant Program (Used Oil Recycling Fund, FY 2013/14)
Department Staff Contact: Baljot.Biring@CalRecycle.ca.gov
[Public Notice](#)

Information Items

1. Awards and Distribution of Payments for the Used Oil Payment Program (Used Oil Recycling Fund, FY 2013/14)
Department Staff Contact: Harnak.Samra@CalRecycle.ca.gov
[Public Notice](#)
2. Awards for the Household Hazardous Waste Grant Program (Integrated Waste Management Account, FY 2013/14)
Department Staff Contact: Linda.Dickinson@CalRecycle.ca.gov
[Public Notice](#)

I. POLICY MANDATES/WORKSHOPS/RULEMAKING PROCEEDINGS

Possible decisions or discussions by department staff regarding any order instituting a rulemaking proceeding to develop and adopt regulations and/or policy guidelines specifying the procedures to implement or revise program guidelines or requirements such as Product Stewardship, Commercial Recycling, Organics Roadmap or the 75% initiative.

Action Items

1. Consideration of Staff Recommendations Regarding Carpet America Recovery Effort's Annual Report
Department Staff Contact: Kathy.Frevert@CalRecycle.ca.gov
[Public Notice](#)
2. Approval to Formally Notice Proposed Compostable Material Handling and In-Vessel Digestion Regulations
Department Staff Contact: Ken.Decio@CalRecycle.ca.gov
[Public Notice](#)

Information Items

1. High Diversion Rates and Compensation Workshops:
Department Staff Contact: Kaoru.Cruz@CalRecycle.ca.gov
 - October 9, 2013 – 9:00AM – 1:00PM, Oakland, CA - [Event Details](#)
 - November (TBA) – Southern California
 - December 10, 2013 – 9:00AM – 1:00PM, Cal/EPA Building, Coastal Hearing Room
[Event Detail](#)
2. PaintCare Annual Report Stakeholder Workshop
October 14, 2013 – 1:00 – 4:30PM, Cal/EPA Building, Byron Sher Auditorium
Department Staff Contact: Allyson.Willsey@CalRecycle.ca.gov
[Public Notice](#)
3. Public Hearing on the Proposed Revised Waste Tire Storage, Permit and Penalty Regulations
October 16, 2013 – 1:00PM, Cal/EPA Building, Byron Sher Auditorium
Department Staff Contact: Paulino.Luna@CalRecycle.ca.gov
[Public Notice](#)
4. 2013 Used Oil/Household Hazardous Waste Training Conference
October 28-31, 2013 – Sacramento Convention Center
Department Staff Contact: Robert.Carlson@CalRecycle.ca.gov
[Event Detail](#)

J. OTHER

Possible decisions or discussions regarding the development or implementation of a new or an amendment to policies and procedures for grants, loans and contracts. Please note that grants, loans, or scopes of work will be agendized specific to program area unless otherwise noted here.

Action Items

No actions at this time

Information Items

Nothing to report at this time

K. COMPLIANCE AND ENFORCEMENT HEARINGS

Hearings for Compliance and Enforcement matters and Administrative Appeals which are required to have a public hearing prior to the Department taking action

Action Items

No actions at this time

Information Items

Nothing to report at this time

We want to assure all of our stakeholders that transparency and stakeholder involvement remains a high priority for CalRecycle. In keeping with a history of providing stakeholders with information about programs, activities, and departmental decisions, CalRecycle has a public noticing site. To review Final CalRecycle Decisions and other department activities, please go to: <http://www.calrecycle.ca.gov/Actions/> or <http://www.calrecycle.ca.gov/BevContainer/Notices>. For meeting participation, listserv, and feedback information, please go to: <http://www.calrecycle.ca.gov/PublicMeeting/>.